

BOARD DECISION REGARDING FINANCIAL STATEMENTS

VERY CONFIDENTIAL

İstanbul, 27 January 2016

To the Board of Directors of İŞ FİNANSAL KİRALAMA A.Ş.

I submit the subjects regarding the approval and disclosure of the audited consolidated financial statements and notes for the period 01.01.2015-31.12.2015 for your approval.

Best Regards,

Hasan K. Bolat
General Manager

It is decided to admit the Head Office's proposal above.

Decision No: 2314

Decision Date: 27.01.2016

Suat İNCE
Chairman

Ozan GÜRSOY
Vice President

Burak AKGÜÇ
Member

M. Hakan BERUMENT
Member

M. Baha KARAN
Member

Hasan K. BOLAT
Member

Soner BENLİ
Member

Bahattin ÖZARSLANTÜRK
Member

O.Tufan KURBANOĞLU
Member

Z. Hansu UÇAR
Member

Ünal ÇAKMAK
Member

